



MINUTES OF THE FINANCE COMMITTEE MEETING
OF THE
BOARD OF COMMISSIONERS
FOR THE
COUNTY OF LEE, STATE OF NORTH CAROLINA

JUNE 4, 2007

The Finance Committee meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened immediately following the regular meeting of the Board in the Small Conference Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Committee members present included Robert H. Brown, James C. Kelly, and Robert T. Reives. Interim County Manager Lisa Minter and Clerk to the Board Gaynell Lee were also present.

Finance Committee Chairman Robert Reives called the meeting to order.

The Committee discussed the following FY 2007-08 budget items:

Expenditure Increases:

- Increase COLA for all Lee County employees from 2 ½% to 3% (approximately \$71,000);
- Increase CCCC current expense appropriation by \$160,000;
- Increase rent expense in Emergency Management budget by \$3,552;
- Increase HAVEN appropriation by \$5,000;
- Increase Johnston-Lee-Harnett Community Action appropriation by \$2,000;
- Increase Register of Deeds budget by \$4,530 to increase Register of Deeds' salary to \$60,000;
- Increase Sheriff's Department budget by \$84,437 to add a Crime Scene Investigator position, along with related costs.

Commissioner Brown moved to accept the above expenditure increases for the FY 2007-08 budget. Upon a vote, the results were as follows:

Aye: Brown, Kelly, and Reives
Nay: None

Chairman Reives moved the motion had been adopted unanimously.

The Committee discussed funding for the Lee County Economic Development Corporation. Commissioner Kelly moved to put \$86,543 back in the FY 2007-08 budget for the EDC Office. Upon a vote, the results were as follows:

Aye: Brown and Kelly
Nay: Reives

Chairman Reives moved the motion had been adopted by a two to one vote.

Reductions:

- Reduce Lee County School's current expense appropriation by \$67,303;
- Reduce Health Department vehicle appropriation by \$30,000;
- Reduce Jail salaries by \$5,918 for Pay for Performance adjustment (when the budget was prepared, HR had not completed the review of pay for performance agreements);
- Reduce Sandhills Mental Health appropriation by \$2,000;
- Reduce IT Department budget by \$50,625 to remove IT Support Analyst position originally recommended; and
- Remove Pay for Performance funding - \$31,620.

Commissioner Kelly moved to approve the above reductions from the FY 2007-08 budget. Upon a vote, the results were as follows:

Aye: Brown, Kelly, and Reives
Nay: None

Chairman Reives moved the motion had been adopted unanimously.

Revenue Increases:

- Increase Fund Balance appropriated by \$28,840 for vehicle for the Crime Scene Investigator position.

After some discussion, Interim County Manager Lisa Minter was asked to bring a recommendation to the full Board on how to fund the vehicle for the Crime Scene Investigator position and funding for the EDC Office.

BRAC Expenses:

Currently there is a difference of \$31,938 for the BRAC line item. Commissioner Brown moved not to increase the budget at this time for this expense. Upon a vote, the results were as follows:

Aye: Brown, Kelly, and Reives
Nay: None

Chairman Reives moved to the motion had been adopted unanimously.

With no further business to come before the Finance Committee, Commissioner Kelly moved to recess the meeting until 4:00 p.m., Thursday, June 7, 2007. Upon a vote, the results were as follows:

Aye: Brown, Kelly, and Reives
Nay: None

Chairman Reives moved the motion had been adopted unanimously and the meeting recessed.

Robert T. Reives, Chairman
Lee County Finance Committee

ATTEST:

Gaynell M. Lee, Clerk